

SCHOOL FACILITIES BOARD
March 1, 2001
Cave Creek, Arizona

The School Facilities Board held a Board meeting at the Cave Creek Unified District, Fine Arts Center Multi Purpose Room, 33606 N. 60th Street, Cave Creek, Arizona, 85331. The meeting began at approximately 11:50 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
Krivel, Richard
Rich, Stephen, Chair
Van Sittert, Logan, Vice-Chair
Vaughan, G. Keith
Wicks, Michael
Wright, John

Members Absent

Gentles, Karl
Keegan, Lisa
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director
Edward Boot, Deputy Director-Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant

Guests Present

Michelle Reese, Tribune
Mary Radcliffe, Isaac Elementary
Kevin Miller, Miller Engineering
Bill Pope, SHW
Bob Young, Dysart Unified
Cathy Rex, PHSG
Amber Peterson, PHSG
Judy Richardson, PHSG
Gary Slump, 3D International
Joe E. Woods, 3D International
Thomas D. Rushin, Yuma Elementary
Doug McCarthy, Cave Creek Unified
Linda Willards, Cave Creek Unified
Kim Marona, Qwest
Connie Sexton, Arizona Republic
Robert F. Loper, Jim Brown & Sam
Jerry Brown, ARCA
Jacques LeBlac, Durrant
Ray Del Zotto, Pinnacle One
H. Allen Shockley, Apache Jct. Unified
Michael Gross, Queen Creek Unified
Tim O'Brien, Pinnacle One
Rod Neiman, Vanir Construction
Joe Schnupp, ABACUS
Paul Hanley, Isaac Elementary
Christian Berge, Todd & Associates, Inc.
Bob Hubley, Higley Unified
Debbie Militello, Cave Creek Unified
Tom Penicrat, ARCA
Ken Huppma, Somerton Elementary
Jeff Simmons, Pendergast Elementary
Jeff Strand, Florence Unified
Tom Murphy, Dysart Unified
Jeff Gadd, Glendale Elementary
Gary Mitchell, Glendale Elementary
Roy Sucanick, Creighton Elementary
David Keller, The Haskell Company
Dick Leshner, Toltec Elementary
Jeri Robertson, Cave Creek Unified
Chuck Juenger, Gadsden Elementary
Olivia Zepeda, Gadsden Elementary

Ray Aguilera, Gadsden Elementary
Chano Ramirez, Gadsden Elementary
Gregoria Amadeo, DLR

- I. Call to Order
Board Chair, Stephen Rich, called the meeting to order at approximately 11:50 a.m.
- II. Roll Call
There were eight members present and two members absent from this meeting.
- III. Approval of Minutes of February 1, 2001
Keith Vaughan moved that the Board approve the February 1, 2001 minutes. John Wright seconded. Motion passed on a 7-0 voice vote.
- IV. Director's Report
 - a. Discussion of Modifications to Board Policies and Adoption of Additional Board Policies, including Process and Procedures for Funding Deficiencies Correction Projects Identified Through the Facilities Assessment Process and the Process and Procedures for Reviewing New Construction Requests Received Through Capital Plans and Building Adequacy Guidelines
Pat Conley moved that Board approve the staff recommendation for the following:
 1. The staff recommendation to approve the proposed change to the Process and Procedures for Funding Deficiencies Correction Projects Identified Through the Facilities Assessment Process.
 2. The staff recommendation to approve the proposed change to the Process and Procedures for Reviewing New Construction Requests Received Through Capital Plans, if enabling legislation is effected. No further action of the Board is necessary once the legislation is in place.
 3. The staff recommendation to approve the proposed change to the Building Adequacy Guidelines by adding R7-6-1102 Executive Orders.

Logan Van Sittert seconded. Motion passed on an 8-0 voice vote.
 - b. Discussion of Technology Project
Logan Van Sittert move that the Board approve the staff recommendations for the following:
 1. That the Board approve the staff recommendation to require all districts to have available an application service provider, coupled with an adequate variety of instructional software available to students, and that this requirement shall expire on June 30, 2005.

2. That the Board approve the staff recommendation that all districts be required to install and maintain a firewall and filtering software on a district-wide or every school basis.

John Wright seconded. Motion passed on an 8-0 voice vote.

c. Discussion of Board Resolution to Allow Reimbursement of Deficiencies Correction Fund from Bond Proceeds Fund

Logan Van Sittert moved that the Board adopt the resolution designating the School Facilities Board Executive Director or his designee as the authorized officer with authority to issue the Declaration of Official Intent for Reimbursement of Expenditures from Bonds/Notes. Richard Krivel seconded. Motion passed on an 8-0 voice vote.

d. Assessment Deficiency Update

This was an informational item only.

V. Guidelines/Assessment Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

Logan Van Sittert moved that the Board approve the following:

1. The Guidelines/Assessment Committee recommendation for approval of funding for Boiler repair at Ash Fork High School in the Ash Fork Unified School District at a cost of \$7,192.
2. The Guidelines/Assessment Committee recommendation for approval of funding for Water Line Repair at Camelback High School in the Phoenix Union High School District at a cost of \$48,800.
3. The Guidelines/Assessment Committee recommendation for approval of funding for Chiller repair at North High School in the Phoenix Union High School District at a cost of \$663,160.

John Wright seconded. Motion passed on an 8-0 voice vote.

c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

Logan Van Sittert moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.c. Pat Conley seconded. Motion passed on an 8-0 voice vote.

Kayenta Unified

John Wright moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the assessment deficiency project for Kayenta Unified, which will be eligible for funding from the Deficiencies

Correction Fund. Richard Krivel seconded. Motion passed on a 6-2 voice vote with Pat Conley and Logan Van Sittert voting against.

- d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

Logan Van Sittert moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.d. John Wright seconded. Motion passed on an 8-0 voice vote.

- e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from Cottonwood-Oak Creek Elementary:

Logan Van Sittert moved that the Board approve the Guidelines/Assessment Committee recommendation for funding of project number 130406104-9999-001D with a total project cost of \$529,343. Mike Wicks seconded. Motion passed on an 8-0 voice vote.

VI. Projects Committee

- a. Chairman's Report

This was an informational item only.

- b. Consideration of 2001 Capital Plan New Construction Requests, including projects

Keith Vaugan moved that the Board approve the Projects Committee recommendations as follows:

1. To fund the conceptually approved K-6 elementary school for 950 students (070280000-9999-001N) for Chandler Unified School District to be opened in the fall of 2003 at a total project cost of \$8,330,265 and a FY 2002 funding amount of \$416,513.
2. To fund the conceptually approved build out (070280000-9999-004N) of the previously approved core 7-8 middle school (070280000-9999-221N) for a total of 850 students for Chandler Unified School District to be opened in the fall of 2002 at a total project cost of \$3,059,788, to be funded in FY 2001-02.
3. To fund a 9-12 high school for 2,200 students for Chandler Unified School District to be opened in the fall of 2003 at a total project cost of \$32,749,750 and a FY 2002 funding amount of \$1,637,488.
4. To fund a 9-12 high school for 1,800 students for Dysart Unified School District to be opened in the fall of 2003 at a total project cost of \$26,795,250 and a FY 2002 funding amount of \$1,339,762.
5. To fund additional space for four classrooms for Florence Unified School District to be opened in the fall of 2001 at a total project cost of \$389,720, to be funded in FY 2000-01.

6. To fund the conceptually approved K-6 elementary school for 650 students (140432000-9999-001N) for Gadsden Elementary School District to be opened in the fall of 2003 at a total project cost of \$5,699,655 and a FY 2002 funding amount of \$284,983.
7. To fund the conceptually approved 7-8 middle school for 800 students (140432000-9999-002N) for Gadsden Elementary School District to be opened in the fall of 2003 at a total project cost of \$8,228,000 and a FY 2002 funding amount of \$411,400.
8. To fund the conceptually approved K-8 elementary school for 1,025 students (070260000-9999-231N) for Higley Unified School District to be opened in the fall of 2003 at a total project cost of \$9,343,790 and a FY 2002 funding amount of \$467,189.
9. To fund an increase in size for the previously approved K-8 elementary school (070260000-9999-231N) for Higley Unified School District from 1,025 students to 1,200 students. Approval would add 16,161 square feet of space to the project at a total cost of \$1,595,252, funded in FY 2001-02.
10. To deny the district's request to advance the construction date and funding for the conceptually approved K-8 elementary school currently for Higley Unified District scheduled to open in the fall of 2004 (070260000-9999-002N).
11. To fund a K-5 elementary school for 650 students for Humboldt Unified School District to be opened in the fall of 2003 at a total project cost of \$5,984,550 and a FY 2002 funding amount of \$299,228.
12. To fund two classrooms providing a total of 1,800 square feet of additional space for Littlefield Elementary School District to be opened in the fall of 2002 at a total project cost of \$186,570, to be funded in FY 2001-02.
13. To fund the conceptually approved K-8 elementary school for 750 students (070492000-9999-001N) for Pendergast Elementary School District to be opened in the fall of 2003 at a total project cost of \$6,840,603 and a FY 2002 funding amount of \$342,030. Approval of this project is contingent on Board approval of the assessment deficiency projects to replace 35,473 square feet of modular classrooms in the district.
14. To fund the build out of the previously approved core K-5 elementary school for a total of 750 students (110422000-9999-201N) for Toltec Elementary School District to be opened in the fall of 2002 at a project cost of \$2,301,784, to be funded in FY 2001-02.

Richard Krivel seconded. Motion passed on an 8-0 voice vote.

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

Keith Vaughan moved that the Board accept Projects Committee recommendations as follows:

1. To approve the Glendale Elementary School District's request for an elementary school site (project number 070440000-9999-001L) and move to Step III.
2. To deny the Pendergast Elementary School District's request for an elementary school site (project number 070492000-9999-001L) and move to Step III.

Mike Wicks seconded. Motion passed on an 8-0 voice vote.

b. Step III

Keith Vaughan moved that the Board accept Projects Committee recommendation as follows:

1. To approve the funding for an elementary school site for the Cave Creek Unified School District (project number 070293000-9999-003L).
2. To approve the acceptance of a donation of an elementary school site and facility for the Florence Unified School District (project number 110201000-9999-301L and 302L).
3. To approve the funding for an elementary school site for Holbrook Unified School District (project number 090203000-9999-001L).
4. To approve the acceptance of a donation for an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-001L).

John Wright seconded. Motion passed on an 8-0 voice vote.

c. Consideration of Other Land Related Issues

There were no districts listed on this agenda item.

VIII. Consideration of Request for Reduction in Square Footage, including requests from Duncan Unified:

Logan Van Siitert moved that the Board approve the request for Duncan Unified School District to remove the teacherage building located at Duncan Elementary School. The Executive Director will notify the District of the Board's action. Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

IX. Financial Update

This was an informational item only.

X. Consideration of Request for Waiver from the Building Adequacy Guidelines, including requests from Apache Elementary:

Brooks Keenan moved that the Board approve the staff recommendation to grant a waiver as requested by the Apache School District from the Building Adequacy Guidelines for Intercom System at Apache School. Mike Wicks seconded. Motion passed on an 8-0 voice vote.

Adjournment

There being no further business, Stephen Rich adjourned the meeting at approximately 12:15 p.m.

Approved by the School Facilities Board on _____, 2001

Stephen C. Rich, Chair